



GORDON OLIVER  
CHAIRMAN

STATE OF CONNECTICUT – COUNTY OF TOLLAND  
INCORPORATED

# TOWN OF ELLINGTON

## Parks and Recreation Commission

31 ARBOR WAY P.O. BOX 187  
ELLINGTON, CONNECTICUT 06029-0187

THOMAS BOSCARINO  
CYNTHIA COSTANZO  
KEVIN HAYES  
ROBERT LAREW  
THOMAS STAUFFER  
SHAY DRAKE  
CHRISTOPHER WEITZ  
JENNIFER MULLIN

### Parks & Recreation Commission Minutes of the Meeting March 9, 2016 7:00 p.m. at 31 Arbor Way

MEMBERS PRESENT: Thomas Boscarino, Tom Stauffer, Shay Drake,  
Chris Weitz, Robert Larew and Jennifer Mullin

OTHERS PRESENT: Robert Tedford, Recreation Director and James Prichard, Deputy  
First Selectman

#### I. CALL TO ORDER:

Vice Chair Thomas Boscarino called the meeting to order at 7:05 p.m.

#### II. CORRESPONDENCE:

Approval of minutes from February 17, 2016

MOVED (WEITZ), SECONDED (DRAKE) AND PASSED UNANIMOUSLY TO APPROVE THE  
MINUTES OF THE FEBRUARY 17, 2016 PARKS AND RECREATION MEETING.

#### III. PUBLIC FORUM:

#### IV. CHAIRMAN'S REPORT:

No report.

#### V. RECREATION DIRECTOR'S REPORT:

Reviewed items A-F, as defined on the agenda.

#### VI. COMMITTEE REPORTS:

- a. Finance: 2016-17 budget submittal/review:
- b. March 8, 2016: Board of Finance: 2016-17 budget presentation
- c. Maintenance
- d. Outdoor facilities

- e. Operations: Review and vote on recommended items from the Feb. 9, 2016 operations sub-committee meeting.  
Re: Celtic F.C.: request: use of town soccer fields:

MOVED (LAREW) AND SECONDED (WEITZ) AND PASSED UNANIMOUSLY TO DECLINE THE REQUEST OF CELTIC F.C.FOR USE OF ANY SOCCER FIELD FOR THE SPRING, 2016 SEASON.

Re Connecticut Junior Soccer Association/new mandatory guidelines: eligibility: calendar year vs. birth date.

Consensus of those present that this new format is mandatory.

Re: Parks and Recreation Commission: eligibility guidelines, per recommendation from the Feb. 9, 2016 meeting minutes of the operations sub-committee.

MOVED (LAREW), SECONDED (STAUFFER) AND PASSED UNANIMOUSLY TO APPROVE/ACCEPT THE OPERATIONS SUB-COMMITTEE'S RECOMMENDATIONS FROM THE FEB. 9, 2016 MEETING MINUTES OF THE OPERATIONS SUB-COMMITTEE WITH RESPECT TO THE ELIGIBILITY OF CHOICE STUDENTS TO ENROLL IN PARKS AND RECREATION AND TRAVEL PROGRAMS. THE COMMISSION FURTHER DEFINED THE ELIGIBILITY OF NON-RESIDENT YOUTH PARTICIPANTS IN THE TOWN'S YOUTH LACROSSE PROGRAM WITH THE STIPULATION THAT A GRAND-FATHERED/MOTHER PARTICIPANT WOULD PERMANENTLY LOSE SUCH PRIVILEGE AND ELIGIBILITY IF THE YOUTH LEFT THE PROGRAM AT ANY TIME. FINALLY, THE COMMISSION ADOPTED AS THE POLICY OF THE COMMISSION THE RESIDENCY REQUIREMENT AND STANDARDS RECOMMENDED BY THE OPERATIONS SUB-COMMITTEE AS SET FORTH IN THE MINUTES OF THE OPERATIONS SUB-COMMITTEE HELD ON NOV, 3, 2013 AND AS RECONSIDERED AND AGAIN RECOMMENDED BY THE OPERATIONS SUB-COMMITTEE AT ITS DULY NOTICED SUB-COMMITTEE MEETING HELD ON FEB. 9, 2016.

The results of these policy changes will be reflected in the general policy document issued by the parks and recreation commission.

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. ADJOURN:

MOVED (WEITZ), SECONDED (DRAKE) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING AT (7:55 P.M.)

Submitted by:

Robert Tedford

RT/rt  
3/14/16